



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Michael D. Formby
ACTING EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

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Mark Garrity
William "Buzz" Hong
Terrence M. Lee
Colbert M. Matsumoto

Board of Directors Meeting
Alii Place, 1099 Alakea Street, Suite 150
(entrance on Richards Street)
Monday, October 17, 2016, 1:00 p.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the Meeting of the Board of Directors
 - A. August 8, 2016
 - B. August 10, 2016
 - C. August 18, 2016
- IV. Committee Membership
- V. Report Regarding HART's Interim Plan dated September 30, 2016

Executive Session
The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- VI. Recruitment, Solicitation of Interest, Screening, Negotiation re: Interim Executive Director and Chief Executive Officer and/or Executive Director and Chief Executive Officer

Executive Session
The Board may enter into Executive Session to consider the Report and Recommendation of Acting Executive Director in Consultation with the Permitted Interaction Group to Recruit, Solicit Interest from, Screen, and Negotiate with Candidates for Interim Executive Director and Chief Executive Officer and/or Executive Director and Chief Executive Officer, pursuant to Hawaii Revised Statutes Section 92-4, Subsection 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), and Subsection 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").
- VII. Change Orders
 - A. HNTB Technical Design Management for West Oahu Farrington Highway Contract
 - B. HNTB Technical Design Management for Kamehameha Highway Guideway Contract

C. Kamehameha Highway Guideway Variation from Trench Restoration Detail

Executive Session

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VIII. Honolulu City Council Bill 53 Relating to Intergovernmental and Private Grant Agreements

IX. Right of Way Update

X. Acting Executive Director’s Report

XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.